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Economic Development CommitteeDRAFT Minutes

Tuesday, June 26, 2012 9:00 a.m.

Offices of the Chicago Metropolitan Agency for Planning DuPage County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois 60606

Committee Members Present:

Lance Pressl (Chicagoland Chamber of Commerce), Jerry Weber (Lake County College), Jeremiah Boyle (Federal Reserve Bank of Chicago), Peter Creticos (Institute for Work and the Economy), JoAnn Eckmann (World Business Chicago), Emily Harris (Metropolis Strategies), Reggie Greenwood (South Suburban Mayors and Managers Association), Rand Haas (Medusa Inc), Gretchen Kosarko (RW Ventures), Judith Kossy (Policy Planning Partners), Mary Beth Marshall (DuPage Workforce Board), Dennis Marino (City of Evanston), Gary Skoog (Village of Hoffman Estates)

Staff Present:

Garett Ballard-Rosa, Simone Weil, Ayman Bari, Matt Malone, Randy Deshazo, and Annie Byrne

1.0 Call to Order

The meeting was called to order at 9:05 a.m. by Chair, Lance Pressl.

2.0 Agenda Changes and Announcements

Items 5.0 and 6.0 were reversed.

3.0 Approval of the Minutes-May 22, 2012

The minutes of the May 22, 2012 meeting were approved, as presented.

4.0 Advanced Manufacturing Update

Caralynn Nowinsiki, Associate VP for Innovation & Economic Development at the University of Illinois, led the application for the National Network for Manufacturing Initiative (NNMI), and provided a brief overview of the partnerships and goals of the proposal. She described the consortium of private and public entities and the financial

commitment of \$30 million secured to serve as the required match. The award will be announced on July 1; regardless of the outcome, the team will continue to work together to build on the momentum created through this process.

Committee member Reggie Greenwood described the effort he is leading to apply for Advanced Manufacturing Jobs and Innovation Accelerator Cluster, funded through multiple federal agencies.

Rand Haas gave an overview of the Manufacturing Careers Internship Program. The pilot program has resulted in numerous new partnerships with employers and education and training providers. The program has been very successful with numerous participants securing employment. The goal is to expand the program beyond northern Cook County to across the region.

5.0 CMAP Freight Drill-Down Update

CMAP staff Garett Ballard-Rosa and Simone Weil presented on CMAP's Freight Cluster Drill-Down study, including the priority areas the report identifies for action steps. The presentation can be accessed here. The committee provided feedback and asked questions. A major point made was the importance of including the tri-state region in the discussion on next steps.

6.0 MetroPulse Jobs

Annie Byrne gave an abbreviated overview of the MetroPulse Jobs website due to lack of time. She informed the committee of an upcoming Workforce Data Partners meeting, which will feature a full-length demonstration and describe the test-group process, which all committee members are invited to participate in.

7.0 Other Business

There was no other business.

8.0 Public Comment

There were no comments from the public.

9.0 Next Meeting

The committee meets next on July 24, 2012.

10.0 Adjournment

The meeting adjourned at 10:58 a.m.

Respectfully submitted,

Annie Byrne

Committee Liaison